



**Executive Management Committee Meeting was held by video conference on Tuesday March 22, 2022, pursuant to section C.12 of the TRCA's Board of Directors Administrative By-Law. The Co-Chair Todd Ernst, called the meeting to order at 6:40 p.m.**

**VOTING MEMBERS**

John Coyne, Co-Chair	Absent
Todd Ernst, Co-Chair	Present
Erica Brabon, Member	Absent
Vivek Chauhan, Member	Present
Michelle Brown, Member	Absent
Brad Chittick, Member	Present
Chris Fonseca, Member	Present
Jack Heath, Member	Absent
Patrick Huynh, Member	Absent
Maxx Kochar, Member	Absent
John MacKenzie, Member	Absent
Darryl Gray, Member (alternate)	Present
Anthony Perruzza, Member	Absent
Paul Vicente, Member	Absent

**ADVISORY MEMBERS**

Scott Pegg, Member	Absent
Christine Tu, Member	Absent
Doug Whillans, Member	Absent

The Co-Chair Todd Ernst recited the Acknowledgement of Indigenous Territory.

**RES.#PPG1/22      MINUTES**

Moved By:	Chris Fonseca
Seconded By:	Darryl Gray

**THAT the minutes of September 21, 2021, be approved.**

**Carried**

**RES.#PPG2/22      2022 PARTNERS IN PROJECT GREEN EXECUTIVE MANAGEMENT COMMITTEE MEETING SCHEDULE**

Moved By:	Brad Chittick
Seconded By:	Vivek Chauhan

**THAT the following 2022 meeting schedule be approved:**

**Tuesday, March 22, 2022  
Tuesday, June 7, 2022  
Tuesday, October 4, 2022**

**Tuesday, November 8, 2022**

**Carried**

**RES.#PPG3/22      2022 WASTE MANAGEMENT PERFORMANCE AREA AND TORONTO  
INNER HARBOUR FLOATABLES STRATEGY UPDATE**

Moved By:              Vivek Chauhan  
Seconded By:         Brad Chittick

**IT IS RECOMMENDED THAT the following information report and presentation on the  
Waste Management Performance Area and Floatables Strategy update be received.**

**Carried**

**RES.#PPG4/22      PARTNERS IN PROJECT GREEN 2022 LOGO AND WEBSITE  
REFRESH**

Moved By:              Brad Chittick  
Seconded By:         Vivek Chauhan

**IT IS RECOMMENDED THAT the following information report be received.**

**Carried**

**RES.#PPG5/22      PPG 2022 MEMBERSHIP GOALS AND TARGETS**

Moved By:              Brad Chittick  
Seconded By:         Vivek Chauhan

**IT IS RECOMMENDED THAT the report on 2022 Membership Goals and Targets of  
Partners in Project Green, be deferred to the next available meeting.**

**Carried**

**RES.#PPG6/22      BRIEFING ON THE TASK FORCE ON CLIMATE RELATED FINANCIAL  
DISCLOSURES (TFCD)**

Moved By:              Brad Chittick  
Seconded By:         Vivek Chauhan

**IT IS RECOMMENDED THAT the report summarizing the Task Force on Climate Related  
Financial Disclosures (TFCD), be deferred to the next available meeting.**

**Carried**

**NEW BUSINESS**

The Partners in Project Green Executive Management Committee- Leadership Activities  
scheduled for 7:30PM will be rescheduled.

## **ADJOURNMENT**

ON MOTION by Darryl Gray, the meeting ended at 7:15PM on Tuesday March 22, 2022.

**Carried**

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Todd Ernst  
Co-Chair

/jh